

ADAMS COUNTY BOARD OF SUPERVISORS MINUTES
Adams County Board Room, January 20, 2015.

Meeting called to order by Chairman West at 6:03 p.m.

The meeting was properly announced.

There was a Moment of Silence followed by the Pledge of Allegiance.

Motioned by Roekle/Wysocky to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Eggebrecht/Johnson to approve the December 16, 2014 minutes. Motion carried by unanimous voice vote.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist.#06-Barb Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Dave Repinski. Excused, Dist. #20-Paul Pisellini.

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Gilner, Grabarski, Hamburg, Johnson, Kotlowski and Morgan.

Claims: Motioned by Allen/Djumadi to deny Czarnik's vehicle damage claim against the county. Motion carried by unanimous voice vote.

Correspondence: Letter from the Duck Creek Watershed Advisory Group.

Appointments: Motioned by Roekle/Repinski to appoint Scott Parr to RIDC Committee to replace Jeremie Pavelski by voice vote. Motion carried by voice vote, 17 yes, 1 no, 1 abstaining, 1 excused. Voting no, Djumadi; Abstaining, West; Excused, Pisellini.

West stepped down as Chairman, Stuchlak took over as Chairman.

Stuchlak stepped down as Chairman and West took over as Chairman.

Unfinished Business: None

New Business: None

Reports and Presentations: Smith provided a written report for RIDC. ACDof/County Clerk Phillippi gave a written report. Djumadi gave an update/recommendations on the Ad Hoc Organizational Structure meeting.

Resolutions:

Res. #01: Motioned by Edwards/Roekle to adopt Res. #01-15 to appoint Erin E Foley to the position of Director of the Adams County Library at a starting hourly wage of \$24.47. Motion to adopt Res. #01-15 carried by roll call vote, 19 yes, 1 excused. Excused, Pisellini.

Res. #02: Motioned by Stuchlak/Morgan to adopt Res. #02-15 to appoint Brenda Quinnell to the position of Solid Waste Director/Recycling Coordinator at a starting hourly wage of \$28.29. Motion to adopt Res. #02-15 carried by roll call vote, 19 yes, 1 excused. Excused, Pisellini.

Motioned by Eggebrecht/Kotlowski to adopt Resolutions #03-15 thru #05-15 to sell county advertised foreclosure property tax parcels as follows:

Res. #03: To sell county advertised property tax parcel #30-4899

Res. #04: To sell county advertised property tax parcel #30-3563

Res. #05: To sell county advertised property tax parcel #30-3521

Motion to adopt Res. #03-15 thru #05-15 carried by roll call vote, 19 yes, 1 excused. Excused, Pisellini.

Ordinances: None

Denials: None

Petition: None

Motioned by Roekle/Johnson to approve Claims. Motion carried by unanimous voice vote.

Motioned by Johnson/Grabarski to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Roekle to have the County Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote

Next meeting date is set for February 17th at 6:00 p.m.

Agenda items for next month:

*Discuss Ad Hoc Committee (as a whole) plan as to where we want to go as a County;
Child Support Presentation.*

Motioned by Roekle/Djumadi to adjourn at 6:21 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Adams County Clerk

These minutes have been approved.

CP\bw